

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2

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*The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials, and facilities within the resources available to meet their informational, educational, and recreational needs.*

## REGULAR MEETING

Thursday, January 22, 2015, 7:00 p.m.

Board Room

### AGENDA

1. **Adoption of Agenda**
  - 1.1 Additions/Deletions to the Agenda
  - 1.2 Adoption of the Agenda *Motion*
2. **Minutes** (attachment)
  - 2.1 Regular Meeting – November 20, 2014 *Motion*
3. **Business Arising**
  - 3.1 Report on Budget Presentation – J. Foster (verbal) *Receive*
4. **Correspondence** *Receive*
5. **Reports**
  - 5.1 Chair's Report
  - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)
  - 5.3 Health and Safety Report – J. Foster (verbal)
  - 5.4 Branch Reports – November & December 2014 (attachment) *Receive*
  - 5.5 Facilities – J. Foster (verbal)
  - 5.6 Finance – as at November 30 and December 31, 2014 (attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Reports 11, 12 *Motion*
    - 5.6(b) Statement of Operating Accounts 11, 12
    - 5.6(c) Endowment and Trust Fund Statements 11, 12
    - 5.6(d) Report on Short-Term Investments 11, 12
    - 5.6(e) Report on Reserve Accounts 11, 12
  - 5.7 St. Catharines City Council
  - 5.8 SOLS Report (nil)

**6. New Business**

- |     |  |                |
|-----|--|----------------|
| 6.1 | Library Board 2015 Meeting Schedule- L. Stripnieks (attachment)              | <i>Receive</i> |
| 6.2 | Accessibility Upgrades Annual Report – L. Stripnieks (attachment)            | <i>Receive</i> |
| 6.3 | Accessibility Goals 2015 – J. Foster / L. Stripnieks                         | <i>Receive</i> |
| 6.4 | United Way & Community Care – L. Stripnieks (attachment)                     | <i>Receive</i> |
| 6.5 | Review of Activities and Annual Statistics 2014 – L. Stripnieks (attachment) | <i>Receive</i> |
| 6.6 | Business for Next Meeting  |                |
| 6.7 | Informational Materials (attachments)  | <i>Receive</i> |

**7. In-Camera Business**

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|--------|---|----------------|
| 7.1    | Motion to Move In-Camera                      | <i>Motion</i>  |
| 7.2    | Adoption of In-Camera Agenda                  |                |
| 7.2(a) | Additions/Deletions to In-Camera Agenda       |                |
| 7.2(b) | Adoption of In-Camera Agenda                  | <i>Motion</i>  |
| 7.3    | In-Camera Minutes (attachment)                |                |
| 7.3(a) | Included in Regular Minutes November 20, 2014 | <i>Receive</i> |
| 7.4    | Business Arising                              |                |
| 7.4(a) | Personnel Update – J. Foster                  | <i>Receive</i> |
| 7.5    | Correspondence                                | <i>Receive</i> |
| 7.6    | New Business                                  | <i>Motion</i>  |
| 7.7    | Return to Open Session                        | <i>Motion</i>  |

**8. Business Arising From In-Camera Session**

**9. Motion to Adjourn**

*Motion*

**10. Date and Time of Next Meeting**

Thursday, February 19, 2015 at 7:00 pm Board Room